



Cover Sheet

DIRECT WEST NATURAL RESOURCES LIMITED

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	May 8, 2023 01:35 PM Pacific Time
Name of Company:	DIRECT WEST NATURAL RESOURCES LIMITED
Incorporation Number:	BC1260563

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 8, 2023 01:35 PM Pacific Time

*Incorporation Number: **BC1260563***

Recognition Date and Time: Incorporated on August 7, 2020 12:59 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DIRECT WEST NATURAL RESOURCES LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

T8-560 SODA CREEK ROAD
EXEC.CEO@HOTMAIL.COM
WILLIAMS LAKE BC V2G 5E7
CANADA

Delivery Address:

T8-560 SODA CREEK ROAD
EXEC.CEO@HOTMAIL.COM
WILLIAMS LAKE BC V2G 5E7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

T8-560 SODA CREEK ROAD
EXEC.CEO@HOTMAIL.COM
EXEC.CEO@HOTMAIL.COM
WILLIAMS LAKE BC V2G 5E7
CANADA

Delivery Address:

T8-560 SODA CREEK ROAD
EXEC.CEO@HOTMAIL.COM
EXEC.CEO@HOTMAIL.COM
WILLIAMS LAKE BC V2G 5E7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Stratton, Dean Eldon

Mailing Address:T8-560 SODA CREEK ROAD
T8-560 SODA CREEK ROAD
WILLIAMS LAKE BC V2G 5E7
CANADA**Delivery Address:**T8-560 SODA CREEK ROAD
T8-560 SODA CREEK ROAD
WILLIAMS LAKE BC V2G 5E7
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	CLASS A VOTING Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached

1.	1,000,000,000	CLASS B PUBLIC	No Special Rights or Restrictions are attached

2.	100,000,000	TRADING STOCK Shares	With a Par Value of 500.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
